

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Friday, January 14, 2011, at 2:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Yolanda Adrean, Chair                      Joya C. De Foor, CFO  
 Councilmember Felicia A. Moore                                      Departmental Staff  
 Councilmember C.T. Martin  
 Councilmember Aaron Watson  
 Councilmember Howard Shook  
 Councilmember Alex Wan

**Absent:** Councilmember H. Lamar Willis

Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, C. T. Martin, Aaron Watson, Howard Shook and Alex Wan. Other Departmental staff was present as well.

The Agenda and Addendum Agenda were adopted as printed. The minutes of the Finance/Executive Committee of December 15, 2010 were adopted as well.

#### **ELECTION OF THE 2011 VICE-CHAIR**

Councilmember Martin offered a nomination for Councilmember Moore as Vice Chair. Councilmember Moore accepted, **5 Yeas**.

#### **2011 COMMITTEE GOALS AND OBJECTIVES**

Chairperson Adrean stated that she provided a draft and schedule. Councilmember Martin approved the draft and stated that we will have further discussions. Chairperson Adrean stated that on Wednesday, January 19<sup>th</sup> we have scheduled a Work Session to discuss the Five-Year Plan. Councilmember Martin stated that an industry day regarding Airport related industries is also scheduled at the Georgia International Convention Center (GICC). He then asked as many Councilmembers as possible to tour and catch-up to date on the new facility. Chairperson Adrean asked if there is an event at the Airport on Thursday, January 20<sup>th</sup> as well.

**Mr. Louis Miller:** of the Department of Aviation addressed the Committee by stating that it is at the GIC Center. We expect 400 to 600 people. It is not a tour of the Airport. Councilmember Martin wants to add an Airport tour to it. Mr. Miller responded that we can have a tour at any time. Chairperson Adrean asked if the goals and objectives can be put off to February 3<sup>rd</sup>. She then made a suggestion of using the next Finance/Executive Committee meeting to discuss the goals and objectives. Councilmember Watson responded that he prefers February 3<sup>rd</sup>. Chairperson Adrean asked that they be read through and give the comments to her. She then asked that the January 19th date be cancelled.

#### **PRESENTATIONS**

##### **CITY'S SNOW STORM**

**Mr. Peter Aman:** Mayor's Office Chief Operating Officer addressed the Committee by stating that he wanted to address the storm. We were hit with a hybrid storm on Sunday. It was snow, sleet and rain as well as freezing fog. The combination of the rapid accumulating snow made it difficult to clean up afterward. The City of Atlanta did not have the efficient amount of plows or staff for the recent storm. We have picked up snow and ice from State Routes and Streets. We are highly confident that we will be ready for the big events this weekend in the City. Please report icy conditions that you know of. We have treated many miles of the roads or if you need to report any, please do so at **404-546-2615** or [www.icyroadsreport@atlantaga.gov](http://www.icyroadsreport@atlantaga.gov). We don't have the final word on account to use for this storm. We are tracking the activities. Councilmember

Wan asked how is the City prioritizing which roads to be cleared? Mr. Aman responded that the Department of Public Works has an operating center and they first remove duplicate reports. They look at the map and treat the critical roads first. If you have critical illnesses they will look at that first. We treat the biggest roads first. Chairperson Adrean asked about sanitation needs. Is there a schedule? Mr. Aman responded that it is in the press release on the website. People should put out their garbage now. There will be no pick up on Monday, and Tuesday will be a one-day late route. Councilmember Moore asked if we are suggesting to the constituents to just put it out now and leave it out and the City will get it as soon as it can. Chairperson Adrean asked about car towing. Mr. Aman responded that a vehicle will not be towed if it is legally parked. If it is illegally parked, it will be subject to towing. Councilmember Watson stated that he wants to report Homestead Avenue near Johnson Road as icy. Mr. Aman responded that we have everyone reporting the icy conditions.

### **1. Alcohol Tax Audit – Gary Donaldson – Revenue Chief**

Chairperson Adrean stated that Councilmember Willis was interested in this discussion. We will hear it on February 2<sup>nd</sup>.

### **2. November Year to Date Revenues – Gary Donaldson – Revenue Chief**

**Mr. Gary Donaldson:** Director of the Office of Revenue addressed the Committee by stating that he has passed out a template. There were questions regarding the Property Taxes and the validation of the sheets. The balance is \$185 million dollars. We have given a sheet that started with last year (2010) of \$214 million dollars being billed and a decline in the digest and 2011 billing of \$202 million dollars. We were under a Temporary Collection Order and it shows appeals of \$7 million dollars. It revised the bill of \$195 million dollars and at the end of December, \$188 million dollars in receipts and \$3 million dollars over the anticipations. Chairperson Adrean thanked him for being so cautious and conservative. Mr. Donaldson responded that the template through November shows that we are at \$301 million dollars in the general fund, which is 55% of anticipation. Nothing has changed with the risk assessment. Property taxes comprise 35% of \$178 million dollars and as of December we have an additional \$10 million dollars. Councilmember Wan asked about the additional \$10 million dollars. Is the bump steady? Mr. Donaldson responded that we have a substantial payment to Georgia Power in January. There was a lag in sales taxes in the last six months. Chairperson Adrean asked if it is still at risk. Mr. Donaldson responded, yes. Councilmember Shook asked what accounts in the increase in collection rates between 2009 and 2010. Mr. Donaldson responded that we are ensuring that the Tax Assessors were more aggressive with liens. Councilmember Shook stated that it is at 95% in 2011, 2% less than prior years. Mr. Donaldson responded that the residential market is built in. Councilmember Moore stated that under alcohol, forfeits and tickets, why are we not seeing it demonstrated. Mr. Donaldson responded that it includes wholesale alcohol. Councilmember Moore asked, what is the issue? Mr. Donaldson responded that it is not 0%. Councilmember Moore asked if there is anything to do to help. If the Council and Administration raises the fees and do not process the applications, we do not get any of the benefits in revenues. Would the retailers buy from the wholesalers? Mr. Donaldson responded that there is a correlation. Councilmember Moore stated that we need to look at it. Councilmember Wan asked are we putting in a drop off in the numbers because of the increase. Councilmember Moore asked what is going on with fines and forfeits. Mr. Donaldson responded that they have good numbers of \$7.9 million dollars. Councilmember Watson asked about the high risk. Mr. Donaldson responded that we identified that early on at the Budget Commission. We are anticipating \$20 million dollars. We should meet the target. Councilmember Shook asked about the November figures on the expense side. He then asked about the vacant positions in Public Safety. Councilmember Martin thanked Mr. Donaldson for being accurate and efficient in his responses.

### **3. November Finance Actuals – Carol King – Budget Director**

**Ms. Carol King:** Director of the Office of Budget and Fiscal Policy addressed the Committee by stating that she will go over the expenditures. The draft includes expenditures of \$233 million dollars, the actuals of \$198 million dollars for a variance of \$34 million dollars and -15%. The variances include a number of vacancies in Public Safety, but a lot of them will be filled in December. Non-Departmental will have an increase in Debt Service payments in December. Councilmember Shook asked how do you balance the benefits coming from the bookkeeping of having these vacancies and having them filled? Mr. Aman responded that we have to do the recruitment process. We have filled the vacancies on the sworn side. We have 24 vacancies. In August and September the variance was 9% and in November it is 5% and December will be even smaller. We have created new positions and are trying to fill them. We budget a position in general fund and phase it in throughout the year. We needed some structural with the storm costs. If the budget is on a monthly basis, you would have to go into the Reserves. The variance will go down as the positions are filled. Chairperson Adrean asked if the step increase will use it up as well. CFO De Foor responded that it is budgeted for and it will not impact the variance. Councilmember Martin asked about retirement. Have you reached the phase to smooth out?

**Chief George Turner:** Chief of the Department of Police addressed the Committee by stating that we looked at retirement for the last three years. We had 58 last year and 62 this year. Some time people leave early. We cannot anticipate the full loss. Councilmember Martin stated that by the time you have a class you have already lost more Officers than you could recruit. Chief Turner responded that we are recruiting very aggressively. 78% of the people hired are from the southeastern part of the United States. Our retraction numbers are at 9% to 10%. We are making a good stride to get it down. Councilmember Martin asked how many are short before the recruit class. Chief Turner responded we have 5 classes, one has 32 in a class, a junior class coming out in March has 36 people and a third class in May that has 42 people. We are scheduled to start a class the following Monday that has 48 people in it. Chairperson Adrean asked about using techniques for the next six months to make up for budget shortfalls. Mr. Aman responded that we are looking at Departmental Budgets that are running underbudget. CFO De Foor added that we have been talking about it. It may not be leverage to just spend money. We want to maintain the service level. There may be a rash of expenditures at the end of the year that may not be necessary. Departments can come and explain where they are. We may want to do a mid-year level budget because the City currently does not have that mechanism. Councilmember Martin asked what is the progress of the AJC building? Mr. Aman responded that we closed in December and will bring forth legislation in the next couple of weeks. The first wave of cost is the Department of Watershed. Councilmember Watson asked if there is an update on City Hall East. Mr. Aman responded that the negotiations and details of transferring documents are ongoing. Jamestown is proceeding well. It has successfully gone through Phase One with the tax credits. We are trying to close as soon as possible. Chairperson Adrean asked about the Audit Reports and the Reserves. CFO De Foor responded that the Audit was completed and it confirmed everything on a preliminary basis. The Reserves was \$56 million dollars and the revenues are validated at what we recorded. We did the commission findings on a timely basis. We are pleased that there were no major adjusting entries. We are talking to the Rating Agencies and reconsidering asking for an upgrade in a year. Chairperson Adrean asked if the Auditors can come to the Finance/Executive Committee meeting on February 17<sup>th</sup>. Councilmember Moore asked for the written documentation. CFO De Foor responded that it is in electronic version because it has not been published. Councilmember Moore stated that she wants to be clear about the \$56 million dollars in Reserve. Does it include the \$27 million dollars that is Charter mandated plus an additional sum in the Fund Balance? CFO De Foor responded that the Fund Balance is the General Fund Reserve Balance. For the City of Atlanta it is the same thing. Councilmember Moore asked what it is nationally. If there is a difference she wants to know. CFO DeFoor responded that we could be exact and call it the General Fund Reserve Balance and the \$27 million dollars is a restricted portion of the General Fund Reserve Balance. Mr. Aman added that the term General Fund Reserve Balance is the \$56 million dollars. Last year \$27 million dollars went into this. This year no funds have gone into it. Councilmember Moore stated that there is a variance and difference

in the definition. One is Restricted and one is not. She wants something in writing and she wants it in simple language. Every time she asks this question, she wants the same response and one answer. If there is no difference she wants to know. CFO DeFoor responded that she would. Councilmember Martin asked how do Charter Accounts fit into it? Is Charter in one account and Fund Balance in another? What is the difference with the cash on hand? What are the true Reserves? CFO DeFoor responded that she would refer back to him. We have a hard time pinpointing. At the close out as of June 30<sup>th</sup> 2009 it was \$7,393,000 million dollars. Councilmember Martin asked how did it get from \$7 million dollars to \$56 million dollars? CFO De Foor responded that some of it we outperformed in property taxes. We were fiscally conservative. It resulted in a positive position for the City. Councilmember Martin asked what changed the figure from 2009 to 2010. What are the true Reserves? CFO De Foor responded that we can't tell you now because we are half way through the year. If we continue with this trend we would have a positive outcome. It appears that we may exceed the fund balance. She then stated that it is a component of being conservative. Our under spending has to do with some vacant positions. It is a positive financial situation for the City. Councilmember Martin asked if at the end of 2009 and 2010, the 5% went into the Reserves. Chairperson Adrean stated that it was \$27 million dollars. CFO De Foor responded that it is all laid out with the Five-Year Plan. Councilmember Watson asked what is conservative? CFO De Foor responded \$100 million dollars. Chairperson Adrean stated that we need to add Reserves discussion to the Work Session.

### **CONSENT AGENDA**

#### **TO MODIFY ATLANTA LEGISLATION NUMBER 09-O-1908**

- 11-O-0027 (1)            An Ordinance by Finance/Executive Committee to modify Atlanta legislation number 09-O-1908 by revising the City's Loan Repayment amounts to Atlanta Gas Light, where said loan will fund HVAC improvements to the Boisfeuillet Jones Atlanta Civic Center; and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **TO CREATE THE 2010C AIRPORT GENERAL REVENUE REFUNDING BOND FUND**

- 11-O-0029 (2)            An Ordinance by Finance/Executive Committee to create the 2010C Airport General Revenue Refunding Bond Fund; to amend the FY2011 Budget by adding to anticipations and appropriations bond proceeds in the aggregate principle amount of \$524,045,000.00, net premium in the amount of \$15,256,721.45 and accrued interest in the amount of \$5,505,183.76 for the Airport General Revenue Refunding Bonds, Series 2010C; and for other purposes.

#### **FAVORABLE ON FIRST READ**

### **REGULAR AGENDA**

#### **TO REIMBURSE VIRGINIA ONE DEVELOPMENT, LLC**

- 10-O-2151 (1)            An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to reimburse Virginia One Development, LLC for costs incurred by it to implement noise insulation measures at the Hartsfield Land Apartment Complex in an amount not to exceed \$1,500,000 and waiving the application of an conflicting Ordinances in the City's Procurement and Real Estate Code. All services shall be charged to and paid from PTAE0 (\$1,200,000) 18100033 (AIP 01) 153 (Task) 550231297 (DOA R N E AZ67)

5212001 (Consulting/Professional Serv) and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (EOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 100033 (AIP 01) 31297 (DOA R N E AZ67) and PTAE0 (\$300,000) 18210816 (Noise Insulation Program) 101 (Task) 550591336 (DOA PFC Revenue 96AA) 5212001 (Consulting/Professional Serv) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 210816 (Noise Insulation Program) 91336 (DOA PFC Revenue 96AA); and for other purposes.

**FILE**

Chairperson Adrean offered a motion to **File, 6 Yeas**. The Department stated that it is not needed.

**TO REMIT TO CRYOTECH PAYMENT IN THE AMOUNT OF \$216,789.00**

10-O-2152 (2) An Ordinance by Finance/Executive Committee authorizing the City to remit to Cryotech payment in the amount of \$216,789.00 for goods/services rendered for E-36 Liquid Runway Deicer & NAAC Airport Deicer at Hartsfield-Jackson Atlanta International Airport and waiving the application of the City's Procurement and Real Estate Code to the transaction; all services performed will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5311001 (Supplies, Consumable) 180302 (Maintenance Airfield); and for other purposes.

**FAVORABLE**

**Mr. Louis Miller:** General Manager of the Department of Aviation addressed the Committee by stating that the Department ordered some deicing materials and the procurement process was not followed. It was found later on in the year. We need to get it paid for. Councilmember Martin offered a motion to **Approve, 6 Yeas**.

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

11-R-0030 (1) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into a cooperative purchasing agreement pursuant to section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the GSA Contract Number GS-35F-4543G with DLT Solutions Inc. (An authorized reseller of Scriptlogic Licenses, maintenance and support services for the software) for the renewal of Scriptlogic Desktop authority software licenses, maintenance and support for one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty-two thousand, four hundred nine dollars and forty-three cents (\$52,409.43); all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050212 (DIT Server Management) 5213001 (Consulting/Professional Services-Technical) 1535000 (Data Processing/Management Information System); and for other purposes.

**FAVORABLE**

**Mr. Dan Smith:** Chief of the Department of Information Technology addressed the Committee by stating that this is for software maintenance for password accessibility. Councilmember Martin offered a motion to **Approve, 6 Yeas**.

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0031 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into a cooperative purchasing agreement pursuant to section 2-1601 et. seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0134T with Integrated Communication Networks, Inc. for various items of General Purpose commercial telecommunications Consulting and Cable Services for three (3) years with two (2) one-year renewal options on behalf of the Department of Technology in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) under a blanket purchase order; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**TO ENTER INTO A MEMORANDUM OF UNDERSTANDING**

- 11-R-0032 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Cifal Atlanta for ongoing education and sharing best practices among Atlanta Sister Cities on energy efficiency and renewable energy, utilizing funds from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant in the amount of \$10,000.00, to be charged to and paid from Fund, Department Organization and Account Number 2501 (Intergovernmental Grant Fund) 40301 (EXE Chief Operating Officer) 5239003 (Grants-Sub-recipient Payments) 1320000 (Chief EXE) 210643 (EECB); and for other purposes.

**FAVORABLE**

**Ms. Katrina Taylor-Parks:** Mayor's Office Deputy Chief of Staff addressed the Committee by stating that these are grants passed thru the City to go to Sister Cities for going green. It is a \$5 million dollars or \$6 million dollars program. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**TO EXERCISE LEASE RENEWAL OPTION NUMBER THREE (3)**

- 11-R-0033 (4) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to exercise lease renewal option number three (3) with Dell Marketing, LP, for server consolidation hardware on behalf of the Department of Information Technology, in an amount not to exceed seven hundred seventy-six thousand six hundred fifty-four dollars and four cents (\$776,654.04); all contracted supplies will be charged to and paid from Fund, Department, Organization and Account Number 1001 (General Fund) 050212 (IT Server Management) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing/Management Information Systems); and for other purposes.

**FAVORABLE**

Mr. Smith stated that it is lease payments for e-mails and file servers for file storage space throughout the City. It is non-Oracle related. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**TO ENTER INTO CONTRACT WITH DALE S. HAYGOOD**

11-R-0034 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into contract with Dale S. Haygood, a retired employee of the City of Atlanta, Department of Planning and Neighborhood Development, for training and consultant services for the Re-Organization of the In Rem Program of the Office of Code Compliance for up to 12 months and in an amount not to exceed twenty thousand dollars (\$20,000.00) with all services and charges to be paid from General Fund Account 1001, Department 250301 (PCD Director of Code Compliance), Account 52123001 (Consultant Professional Services) 7210000 (Protective Inspection ADM); and for other purposes.

**HELD**

**Mr. Larry Stokes:** Research and Policy Analyst addressed the Committee by stating that we would need a new Substitute.

**Mr. Kevin Bean:** of the Office of Codes Compliance addressed the Committee by stating that we want to Hold the paper.

**TO SUBMIT AN APPLICATION TO THE MUNICIPAL CLERK**

11-R-0091 (6) A **Amended** Resolution by Councilmembers Keisha Lance-Bottoms, H. Lamar Willis, Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his Designee to submit an application to the Municipal Clerk, on behalf of the City of Atlanta, to annex, pursuant to the one hundred percent method of annexation, certain City-Owned Real Property from Unincorporated Fulton County into the Corporate Limits of the City of Atlanta; and for other purposes. **(Finance/Executive Committee Amendment adds Exhibit-A; Finance/Executive Committee Conditional passage of a more detailed map, 1/14/11)**

**FAVORABLE AS AMENDED ON CONDITION**

Chairperson Adrean stated that we would offer an Amendment to the paper to include **Exhibit-A, 6 Yeas**. Ms. Taylor-Parks responded that this is property adjacent to Cascade Road. The City's desire is to change the zoning of what it becomes in the future. Councilmember Moore asked if this is the landfill. Ms. Taylor-Parks responded that it is next to the landfill. Councilmember Moore asked if there are some environmental issues. Ms. Taylor-Parks responded that there are some restrictions and we monitor all of the landfills. Councilmember Martin stated that it is a buffer and not close to the landfill. He then asked about the appraisal. Ms. Taylor-Parks responded that it is in the process. It is a stable residential neighborhood and we are just putting in a request. Councilmember Shook asked for the size of the parcel. Ms. Taylor-Parks responded 300 acres. There are restrictions because it is adjacent to the landfill. Councilmember Moore stated that the landfill correlation should be to the property. It should be on the map as well. Ms. Taylor-Parks responded that it is located on 14-A. Councilmember Moore asked for a more detailed map. Ms. Taylor-Parks responded, that she would provide one. Councilmember Moore asked how large is the parcel? Councilmember Martin offered a motion to **Approve as Amended on Condition of a more detailed map, 6 Yeas**.

**TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be

unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

**TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114 (PERSONNEL)**

10-O-0788 (2) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries). **(Held, 4/28/10);**

**FILE**

Chairperson Adrean offered a motion to **File, 6 Yeas.**

**TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379**

10-O-0874 (3) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT**

10-O-0906 (4) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT**

10-O-0908 (5) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT**

- 10-O-0910 (6) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH MSB GOVERN-MENT SERVICES**

- 10-R-1663 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with MSB Government Services, for FC-4678, Financial Collections, on behalf of the Department of Finance, at a compensation rate of 19.8 of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number 7101 (Agency Fund) 190101 (JDA Municipal Courts Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts) 202361 (Collection Fee-Accts Recble) 91468 (Agency Fund 9999); 7101 (Agency Fund) 170101 (Commissioner of Watershed Mgt) 5212001 (Consulting/Professional Services); 1320000 (Chief Executive) 202361 (Collection Fee) 91468 (Agency Fund 9999); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts) 202361 (Collection Fee-Accts Recble) 91468 (Agency Fund 9999), all funds collected will be deposited to Fund, Department Organization and Account Number 1001 (General Fund) 000002 (General Fund Org) 3441102 (Sanitary Service); 1001 (General Fund) 000002 (General Fund Org) 3211002 (General Bus. Licenses); 5051 (Water & Wastewater Revenue Fund) 000002 (General Fund Org) 3442101 (Water Service) 5051 (Water & Wastewater Revenue Fund) 000002 (General Revenue Org) 3442551 (Sewer Services); 505 (Water & Wastewater Revenue Fund) 000002 (General Revenue Org) 3442101 (Water Service) 1001 (General Fund); 000002 (General Revenue Org); 3511717 (Traffic & Parking Fines); and for other purposes. **(Held, 9/15/10)**

**HELD**

**TO CREATE A PARKING PASS PROGRAM**

- 10-O-1733 (8) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD**

**TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

- 10-O-1739 (9) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of

the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

**TO CONCERN THE FUTURE OF REGIONAL TRANSIT UNDER THE 2010 TRANSPORTATION INVESTMENT ACT**

10-R-1869 (10) A Resolution by Atlanta City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act. **(Held, 10/27/10)**

**HELD**

**TO EXECUTE AN AGREEMENT WITH \_\_\_\_\_ FOR FC-5187**

10-R-2133 (11) A Resolution by Finance/Executive Committee authorizing the Mayor to execute an Agreement with \_\_\_\_\_ for FC-5187, Consulting and Lobbying at the State Government Level, in an amount not to exceed \$\_\_\_\_\_; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes. **(Held, 12/1/10 at the request of the Administration for further discussion)**

**HELD**

**TO APPOINT MS. CECILY J. MCLEOD TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER**

10-C-2138 (12) A Communication by Mayor Kasim Reed appointing **Ms. Cecily J. McLeod** to serve as Contract Compliance Hearing Officer on behalf of the City of Atlanta. This appointment is for a term of (2) two years, scheduled to begin on the date of Council confirmation. **(Held, 12/15/10)**

**HELD**

**ITEMS NOT ON AGENDA**

February 3<sup>rd</sup>, Gary Donaldson's presentation, CAFR presentation on 3<sup>rd</sup> or 16<sup>th</sup>.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Joya C, DeFoor, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***